

**EAST HAVEN
OLD CEMETERY BOARD
MEETING MINUTES
NOVEMBER 29, 2012**

MEMBERS PRESENT

Carmel Antonucci
Marcia Federico
Jim Saccavino
Judy Ruggiero
William Jackson, Chair

MEMBERS ABSENT

Peggy Thomas

1. **Call to Order:** Bill Jackson called the meeting to order at 7:30 p.m.
2. **Approval of Minutes:** Judy made a motion to accept the minutes of October 25, 2012; seconded by Marcia. All in favor, motion carried.
3. **Treasurer's Report:** The Treasurer's report remained the same as last month. The **Balance** is **\$8,360.97**. Carmel made a motion to accept the Treasurer's report; seconded by Jim. All in favor, motion carried.
4. **Old Business:** Bill took down all the flags at The Old Cemetery and brought them to the Legion where they burn them once a year. Most of the flags were extremely weathered and only three could be salvaged for next year. An additional thirty-five will be needed in early May for Memorial Day.

Bill attended a scout meeting and spoke with Ned Taylor about some possible scouts interested in participating in a project at The Old Cemetery. Mr. Taylor would contact Bill when the scouts are ready.

Page Two

5. **New Business:** A Christmas wreath for The Old Cemetery gate was approved by the Board to be purchased by Judy and Marcia. Judy would donate the bow. Bill made a motion to donate \$75.00 to the Food Pantry in memory of Cathy Watts; seconded by Jim. All in favor, motion carried.

An album of all the photographs of the headstones at The Old Cemetery was dropped off at the Historical Society by Cathy's son. Bill took the album to be stored in The Old Cemetery files.

There was some discussion about the tree limbs and branches that were still down at the cemetery. The debris has yet to be picked up by the Public Works Department. Bill would contact the Town to check to see when the clean-up was scheduled to be done.

The Board decided there would be no December meeting of The Old Cemetery Board due to the Christmas Holiday.

Carl Ruggiero has not yet been able to contact Len Fasano regarding possible grant money available for The Old Cemetery.

6. **Adjournment:** Carmel made a motion to adjourn at 7:40 p.m.; seconded by Judy. All in favor, motion carried.

Respectively Submitted,

Lorene Russell
Board Clerk